

Please complete in typescript, or in bold black capitals. CHFP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Comp	any Number	3934852	
C	ompany	Name in full	PORTON VENTURES (UK) LIMITED	
			Day Month Year	
Date of termination of appointment			28 / 2 / 2000	
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title	*Honours etc	
Please insert letails as reviously		Forename(s)		
otified to Companies Hous	se.	Surname	COMPANY DIRECTORS LIMITED	
,		[†] Date of Birth	Day Month Year	

	-		_	_
_	a	n	_	п
J.	ч		┖	u

- * Voluntary details.
- † Directors only.
- Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

Form revised 1999

A serving director, secretary etc must sign the form below.

4	ם
pp Company Directors Limited	
the state of the s	—

ate

28

2000 2

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

A1 Company Services Limited (Our Ref: kp/56489SF)				
788-790 Finchley Road	London	NW11 7TJ		
-	Tel	0181 458 9637		
DX number	DX excha	ange		

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh